

# **NOTICE OF PUBLIC MEETING**

**RHODE ISLAND AIRPORT CORPORATION**

**BOARD OF DIRECTORS**

**WEDNESDAY, FEBRUARY 15, 2006 AT 4:00 P.M.**

**IN THE MARY BRENNAN BOARD ROOM,**

**T. F. GREEN AIRPORT,**

**2000 POST ROAD, WARWICK, RHODE ISLAND**

## **A G E N D A**

**1. Approval of the Minutes of the Board Meeting of January 27, 2006.**

**2. Open Forum.**

**3. Report from President and CEO.**

**4. Legislative Report.**

**5. Operations and Capital Committee Report.**

**6. Discussion Item:**

**(a) Discussion of the Capital Improvement Program (CIP) (Draft Environmental Impact Statement). (CULLEN)**

## **6.1 Consent Agenda:**

**(a) Consideration of and Action Upon Approval of Consultant Task Order for the Concessions Expansion Request for Proposal at T. F. Green Airport. (CULLEN)**

**(b) Consideration of and Action Upon Approval of Consultant Task Order for Design and Removal of Off-Airport Obstructions at North Central Airport. (CULLEN)**

**(c) Consideration of and Action Upon Approval of Consultant Task Order for Design and Removal of Off-Airport Obstructions at Westerly Airport. (CULLEN)**

**(d) Consideration of and Action Upon Award of Professional Service Agreement for the Completion of an Investment Grade Audit for a Potential Energy Saving Performance Contract. (SCHATTLE)**

**(e) Consideration of and Action Upon the Mission Statement for the Operations and Capital Committee. (BREWER)**

**(f) Consideration of and Action Upon Approval of a Five-Year Capital Improvement Program (CIP). (CULLEN/SCHATTLE)**

## **7. General Aviation Committee Report.**

**(a) Consideration of and Action Upon the Elimination of the General Aviation Committee and Discussion of Committee Structures. (BREWER)**

## **8. Finance and Audit Committee Report:**

### **Consent Agenda:**

**(a) Consideration of and Action Upon Selection of Underwriter for the Intermodal Project. (SCHATTLE)**

**(b) Consideration of and Action Upon the Mission Statement for the Finance and Audit Committee. (BREWER)**

**(c) Consideration of and Action Upon Budget Amendment for New Positions. (SCHATTLE/EINHORN)**

## **9. Compensation Committee Report:**

### **Action Item:**

**(a) Consideration of and Action Upon Compensation Committee Mission Statement and Purpose. (SANGSTER)**

## **9.1 Consent Agenda:**

**(a) Consideration of and Action Upon the Rhode Island Airport Corporation's Corporate Mission, Vision, Values, Objectives and Action Plans. (BREWER)**

**(b) Consideration of an Action Upon Rhode Island Airport Corporation Organizational Chart. (BREWER)**

## **10. Action Item:**

**(a) Consideration of and Action Upon the Board Delegation Table. (BREWER)**

## **11. Executive Session:**

**The Board will seek to go into Executive Session for the following stated purposes:**

**(a) Discussion Related to Investment of Public Funds (Intermodal) – R.I.G.L. § 42-46-5(a)(7).**

**(b) Discussion Related to Potential and Pending Litigation (RIPDES and Parking) – R.I.G.L. § 42-46-5(a)(2).**

## **12. Future Meetings:**

**(a) The next meeting is scheduled for Wednesday, March 15, 2006, at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.**

## **13. Adjournment.**

**Posted: February 10, 2006**

**THE CORPORATION MEETING ROOM IS ACCESSIBLE TO THE  
HANDICAPPED. THOSE REQUESTING INTERPRETER SERVICES FOR**

**THE HEARING IMPAIRED MUST NOTIFY MS. SHARON TRAFICANTE  
AT 737-4000 (EXT. 224) FORTY-EIGHT (48) HOURS IN ADVANCE OF  
THE MEETING.**